

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

November 3, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, October 27, 2009, pp. 6-9**
- IV. Budget Amendments – Yes, pp.10-14**
- V. New Business, pp. 17-53**
- VI. Continuing Business / Presentations**
 - A. Special Planning Committees**
 - B. Budget & Finance Committee**
 - C. 2009 – 2010 Snow and Ice Control Plan**
Mr. Kevin Wente, Department of Public Works & Development
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept an Award from the Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety, Division of Police under the 2009 State Homeland Security Grant Program (HSGP). (642-09) (P. King/Bennett)
This request will authorize the acceptance of federal funds in the amount of \$80,582 from KOHS on behalf of the Division of Police, Hazardous Devices IED Project under the 2009 HSGP for the Hazardous Devices IED Project. The source of funds is the US Department of Homeland Security. No matching funds are required.**p.17**
- B. Authorization to Accept an Award from the Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety, Division of Fire & Emergency Services under the 2009 State Homeland Security Grant Program (HSGP). (643-09) (P. King/Bennett)
This request will authorize the acceptance of federal funds in the amount of \$117,020 from KOHS on behalf of the Division of Fire & Emergency Services, Technical Rescue Program under the 2009 HSGP. The source of funds is the US Department of Homeland Security. No matching funds are required.**p.18**
- C. Authorization of a Subrecipient Agreement with the Paducah Police Department under LFUCG Agreement with the Kentucky Office of Homeland Security (KOHS) for Improvised Explosive Devices (IED) Training. (644-09) (P. King/ Bennett)
This request will authorize a Subrecipient Agreement with the Paducah Police Department for the transfer of equipment purchased by LFUCG under terms of agreement with KOHS for IED Training. Paducah will be responsible for the care and maintenance of equipment and all associated costs.**p.19**
- D. Authorization to Accept an Award from the Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety, Division of Fire & Emergency Services under the 2009 State Homeland Security Grant Program (HSGP) for Structural Collapse Response Mitigation Certification Training. (645-09) (P. King/Bennett)
This request will authorize the acceptance of federal funds in the amount of \$82,979 from KOHS on behalf of the Division of Fire & Emergency Services, Technical Rescue Program, under the 2009 HSGP for Structural Collapse Response Mitigation Certification Training. The source of funds is the US Department of Homeland Security. No matching funds are required.**p.20**

- E. Authorization of a Federal Equitable Sharing Agreement and an Annual Certification with the US Department of Justice (DOJ) on Behalf of the Department of Public Safety, Division of Police. (656-09) (Bastin/Bennett)
This request will authorize a Federal Equitable Sharing Agreement and an annual Certification requirement with DOJ on behalf of the Division of Police. The Equitable Sharing Program is designed to enhance cooperation among federal, state, and local law enforcement agencies through the sharing of proceeds resulting from federal forfeitures. The amount shared with state and local law enforcement agencies is based on the degree of the agencies' direct participation in the case.**p.21**
- F. Authorization to Accept Fee Simple Right-of-Way and Temporary Construction Easements Regarding the Citation Boulevard Project – Phase II. (646-09) (P. King/Webb)
This request will authorize fee simple right-of-way and temporary construction easements of approximately 60 properties at an estimated cost of \$7,900,000 for the design phase of the Citation Boulevard Project – Phase II from Southern Railroad to Leestown Road. This Project is grant funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet. Funds are budgeted.**p.22**
- G. Authorization of Change Order No. 1 to Contract with H. W. Lochner, Inc. for Right-of-Way Services for the Newtown Pike Extension Project – Mitigation Area. (653-09) (P. King/Webb)
This request will authorize Change Order No. 1 to increase contract amount by \$1,031.25 with H.W. Lochner Inc. to include an additional parcel of land in the Engineering Services Agreement for the Right-of-Way Services for the Newtown Pike Extension Project – Mitigation Area. Original contract amount was \$196,650. New contract amount is \$197,681.25. Funds are budgeted.**pp.23-25**
- H. Authorization of a Fiber Optic Cable Relocation Agreement (Special Construction Agreement) with “tw telecom of kentucky llc” for the South Limestone Streetscape Project. (650-09) (Webb)
This request will authorize a Fiber Optic Cable Relocation Agreement (Special Construction Agreement) at a cost of \$18,886.22 with “tw telecom of kentucky llc” to relocate cable underground for the South Limestone Streetscape Project. Funds are budgeted.**pp.26-28**
- I. Authorization of a Definitive Relocation Agreement (Special Construction Agreement) with Windstream Kentucky East, LLC for the South Limestone Streetscape Project. (652-09) (Webb)
This request will authorize a Definitive Relocation Agreement (Special Construction Agreement) at a cost of \$222,191 with Windstream Kentucky East, LLC to relocate utilities underground for the South Limestone Streetscape Project. Funds are budgeted.**p.29**

- J. Authorization of a Deed of Acceptance for a Dedicated Greenway under the Greenway Master Plan. (649-09) (Rayan/Webb)
This request will authorize a Deed of Acceptance for a dedicated greenway at property located at 177 Robinson Way in the Masterson Station Center – Citation Village & Greathouse Property. There is no budgetary impact for LFUCG.**p.30**
- K. Authorization of Rental Agreement with the Lexington Center Corporation (LCC) for the 2009 Kentucky Christmas Chorus. (647-09) (Ebel/Rabold)
This request will authorize a Rental Agreement in the amount of \$27,000 with LCC for renting of facilities at Rupp Arena for the 2009 Kentucky Christmas Chorus. This event is funded by the Office of the Mayor Special Events and through sponsor donations.**p.31**
- L. Authorization to Submit Application to the Kentucky Energy and Environment Cabinet under the 2010 Illegal Open Dump Remediation Grant Program. (648-09) (P. King/Taylor)
This request will authorize the submission of an application for state funds in the amount of \$75,000 to the Kentucky Energy and Environment Cabinet under the 2010 Illegal Open Dump Remediation Grant Program. Funds will be used for cleanup and disposal of 24 illegal open dumps identified in Lexington-Fayette County. A local match of 25% (\$25,000) will come from in-kind personnel and equipment usage costs.**p.32**
- M. Authorization of Change Order No. 1 to Contract with Marillia Design and Construction for the McConnell Springs Wetland Demonstration Area Project – FY2010. (651-09) (P. King/Taylor)
This request will authorize Change Order No. 1 to increase contract amount by \$31,888.60 with Marillia Design and Construction for additional materials and labor costs for the McConnell Springs Wetland Demonstration Area Project. Original contract amount was \$354,226.55. New contract amount is \$386,115.15. Funds are budgeted.**pp.33-36**
- N. Authorization of a Lease Agreement with Lexington Art League, Inc. Regarding the Loudoun House in Castlewood Park. (495-09) (Hancock/Cole)
This request will authorize a 3-year Lease Agreement from November 1, 2009 through October 31, 2012 with Lexington Art League, Inc. for the Loudoun House located in Castlewood Park.**pp.37-48**
- O. Authorization of Change Order No. 1 to Contract with Pohl Rosa Pohl Architecture and Design for the Raven Run Tourist Center Project. (655-09) (Hancock/Cole)
This request will authorize Change Order No. 1 to increase contract amount by \$3,690 with Pohl Rosa Pohl Architecture and Design for design services of a basement access ramp for the Raven Run Tourist Center Project. Original contract amount was \$22,584. New contract amount is \$26,274. Funds are budgeted.**pp.49-51**

- P. Authorization of a Purchase of Service Agreement (PSA) with Commerce Lexington, Inc. on Behalf of the Mayor's Office of Economic Development for Economic Development Activities and Initiatives. (658-09) (Wright/Kelly)
This request will authorize a PSA in the amount of \$552,170 with Commerce Lexington, Inc. on behalf of the Mayor's Office of Economic Development. The activities and initiatives include Workforce Development Program for \$78,000; Expansion of the Minority Business Program for \$82,000; Startup / Existing Business / Recruitment for \$235,520; Bluegrass Business Development Partnership for \$90,000; and CL Airlines loan for \$36,650. Funds are budgeted.**pp.52-53**